

MINUTES
April 5, 2023
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on April 5, 2023. Zoom was available for any member and / or invited guest not present. The Board's office in Jackson, Mississippi was open and available for public participation; however, there were no visitors on the date and time of the meeting, unless otherwise mentioned under the roll call below.

I ROLL CALL AND APPROVAL OF MINUTES

1. Roll Call

Board President Bill Mitchell called the meeting to order at 8:30 A.M. on Wednesday, April 5, 2023. Customer Specialist Pamela Shields completed the roll call with the following persons identified as present:

Board Members:

Sarah Tracy, PE
Clint Tidwell, PS
Carey Hardin, PE
Steve Twedt, PE
Blake Collins, PS
Bill Mitchell, PE / PS
Patrick Martino, PS
Dr. Dennis Truax, PE
Joe Lauderdale, PE

Agency staff:

Mark Humphreys
Pamela Shields
Board Attorney Kim Turner

Visitors and Guests:

Barbara Mills, Licensure
contractor
Denise De Rossette
Cornerstone

On a motion from Board Member Sarah Tracy and second by Dennis Truax, the April 5, 2023, meeting agenda was submitted for approval with additions to the communications information under Items III and V of the agenda. The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the February 8, 2023, regular meeting. On a motion from Board Member Dennis Truax and second by Board Member Carey

Hardin, the minutes for the February 8, 2023, meeting was approved as submitted. The motion carried unanimously.

II BUSINESS

A. Executive Director's Report

1. The Executive Director presented information relative to the review and update of the forms, applications, and associated instructions for the agency, including complaints, decoupling, and initial licensure forms.
2. The Executive Director Humphreys presented information on:
 - (a) MS Oil and Gas RFP. Mitchell and Humphreys will inform them of Engineer QBS requirements
 - (b) MS Sign and Seal question. Truax and Humphreys to draft letter(s) concerning electronic documents.
 - (c) The Board voted to fund board members expenses including travel and related expenses such as food for the upcoming MES meeting on the coast July 20 – 21, 2023.

On a motion by Board Member Carey Hardin and a second by Board Member Joe Lauderdale, the board voted to approve the motion.

- (d) Easements and ROW surveys. The PS members of the Board will review and provide the appropriate response to the inquiry.
- (e) Various candidates running for NCEES' National and Zone offices. The attending members will listen with great interest to the candidates' speeches and vision for the organization.
- (f) Personnel – On a motion from Board Member Bill Mitchell and second by Board Member Joe Lauderdale, the board voted to close the regular session for the purpose of discussing personnel matters. Motion carried unanimously.

On a motion by Board Member Bill Mitchell and a second by Board Member Sarah Tracy, the Board voted to go into executive session to discuss personnel matters. Motion carried unanimously.

On a motion by Board Member Steve Twedt and a second by Board Member Dennis Truax, the Board voted to exit closed session. Motion

carried unanimously.

Board President Mitchell reported that he, Denise De Rossette of Cornerstone and Executive Director Humphreys would be gathering additional information for the Board.

(g) Committee Reports

(i) Applicable board members presented their committee reports

(h) The financial reports dated January 31, 2023, and February 28, 2023, for Board review.

B. Disciplinary/Legal Matters

The Board reviewed and discussed the status of cases in progress. Board Attorney Kim Turner with Mr. Humphreys and the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters.

On a motion by Board Member Steve Twedt and a second by Board Member Sarah Tracy, the board voted to close the regular session for the purpose of discussing legal matters. Motion carried unanimously.

On a motion by Board Member Steve Twedt and a second by Board Member Patrick Martino, the Board voted to go into executive session to discuss disciplinary cases. Motion carried unanimously.

On a motion by Board Member Sarah Tracy and a second by Board Member Patrick Martino, the Board voted to exit closed session. Motion carried unanimously.

Board President Mitchell reported that the following matters were discussed in executive session:

- Case # 0123/32 – Dismissed
- Case # 0123/33 – Defer
- Case # 0323/34 – In process

At the conclusion of all reports, Board Member Dennis Truax with a second by Board Member Steve Twedt made a motion to accept the report as presented. Motion carried unanimously.

C. Applications

The Board approved the following actions regarding applications:

1. Citations to the 2023-10 NCEES Examination (06)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Robert, Adam (relicensure PE)		X			
Campbell_Laura Love				X	
Dymon_Phillip Timothy				X	
Hearn_Herbert Fritz-Dale				X	
Prassenos_Tarrin Michelle				X	
Smith_Jerene Chad				X	
Keller_John David					X
Murphy_Jonathan Franklin					X
Colclasure-timothy Kyle			X		
Martin_Grant Allen			X		
Miller_Michael Keith			X		
Robbins_Mason Michael			X		
Tackett_Albert Harvey			X		

2. Mentoring (0)

<u>NAME</u>	<u>REASON</u>
N/A	

3. Deferred (2)

<u>NAME</u>	<u>REASON</u>
Cleveland_Hunter Clay	Has not obtained the full amount of qualifying experience to qualify for initial licensure as Professional Surveyor. Has until March 15, 2023, to obtain or application will be denied and closed.
Ballesteros, Ramirio Adam	PE Comity application is deferred for not having the full amount of necessary qualifying experience (short 2 months).

4. Denied (3)

<u>NAME</u>	<u>REASON</u>
Smith, Geritt	Comity PE application is denied and closed due to deficiencies in meeting application requirements; namely does not meet Mississippi's minimum qualifying experience requirement.
Hall, Justin	Reconsideration request of his denied manual application for renewal of PE license due to his failure to report disciplinary actions in several jurisdictions; and having falsified multiple previous online renewal applications.
Jin, Jin	Reconsideration request of denied comity PE licensure, due to not meeting Mississippi's minimum qualifying experience requirements.

5. Licensure Approval (2)

<u>NAME</u>	<u>Lic. Num.</u>	<u>Effective Date</u>
Legg, Dwane Lynn	33973	04/07/2023
Voigt, Levi	33977	04/07/2023

6. Ratification – Professional Engineers Licensed (137)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
33764	Appelbaum, Mitchell Adam	01/31/2023
33765	Belmonte, Raul	01/31/2023
33766	Bolin, Amy Nicole	01/31/2023
33767	Overway, Steven Scott	01/31/2023

33768	Smith, Jonathan Prentiss	01/31/2023
33769	Weiskopf, John David	01/31/2023
33770	Zakeri, Ramin	01/31/2023
33784	Cooper, Steven Michael	02/03/2023
33785	DiGiacobbe, Paul	02/03/2023
33786	Marshall, Kevin	02/03/2023
33787	Massey, Dallas Patrick	02/03/2023
33788	Taylor, Brandon Michael	02/03/2023
33789	Tecci, Michael Albert	02/03/2023
33790	White, Jonathan Charles	02/03/2023
33791	Cutlip, Scott Daniel	02/05/2023
33792	McIntyre, Tyler Jacob	02/05/2023
33793	Spates, Wilbert	02/05/2023
33794	Bazzell, Trevor Ray	02/09/2023
33795	Bennett, Everett	02/09/2023
33796	Boney, Daniel	02/09/2023
33797	Bowman, Daniel Lewis	02/09/2023
33798	Chilakala, Sudarsana Reddy	02/09/2023
33799	Cinci, Amy Marie	02/09/2023
33800	Dominguez, Stephen	02/09/2023
33801	Ham, Kyle	02/09/2023
33802	Hughes, Jonathan Bradley	02/09/2023
33803	Johnson, Mary Eudora Schambeau	02/09/2023
33804	Lee, Matt	02/09/2023
33805	Lushington, Michael A.	02/09/2023
33806	Meador, Anson David	02/09/2023
33807	Mora, Robert James	02/09/2023
33808	Nichols, Mikayla Lyn	02/09/2023
33809	Polite, Candis Grace	02/09/2023
33810	Rapolti, Jeffrey Marshall	02/09/2023
33811	Rayner, Benjamin Albert	02/09/2023
33812	Remai, Aaron Michael	02/09/2023
33813	Ruffin, Andrew	02/09/2023
33814	Schreiner, Eric Neil	02/09/2023
33815	Teeman, Darin	02/09/2023
33816	To, Steven Cuong	02/09/2023
33817	Turner, Stephanie Bayne	02/09/2023
33818	Walz, Austin	02/09/2023
33819	Whalen, Jared	02/09/2023
33820	Zach, Bryan	02/09/2023

33821	Addy, Peter Antiaye	02/11/2023
33822	Smith, Michael Dennis	02/11/2023
33823	Doudrick, Jeffrey Aaron	02/15/2023
33824	Stempihar, Scott	02/15/2023
33825	Theiler, Jose	02/15/2023
33826	Young, Andrew Robert	02/15/2023
33827	Babb, James Jefferson	02/17/2023
33828	Wycoff, Albert Bradley	02/17/2023
33829	Tutor, Amanda Lynne	02/21/2023
33846	Anwar, Rizwan	02/24/2023
33847	Bittinat, Daniel Christopher	02/24/2023
33848	Denholm, Ian Joseph	02/24/2023
33849	Gillen, Dain Roland	02/24/2023
33850	Kalinski, Michael Edward	02/24/2023
33851	Kaltakjian, Talene Marie	02/24/2023
33852	Lofton, Joshua Stephen	02/24/2023
33853	Nuttle, Steven Michael	02/24/2023
33854	Rotithor, Hari Ganesh	02/24/2023
33855	Sanchez Herrera, Luis Adriam	02/24/2023
33856	Schachle, Matt	02/24/2023
33857	Sequeira, Eduardo Javier	02/24/2023
33858	Shelton, Jennifer Ann	02/24/2023
33859	Thakkar, Jay	02/24/2023
33860	Trnka, Chad Aaron	02/24/2023
33861	Derry, Brian R	03/02/2023
33862	Jenkins, Dylan Bradley	03/02/2023
33863	Ladner, Fred DeWitt	03/02/2023
33864	Arnold, Michael	03/03/2023
33865	Bennett, William Harrison	03/03/2023
33866	Berglin, Thomas John	03/03/2023
33867	Bull, Andrew Eugene	03/03/2023
33868	Ehlers, Douglas William	03/03/2023
33869	Green, Chad	03/03/2023
33870	Haley, Jeremy Thomas	03/03/2023
33871	Hayes, Kenneth Leon	03/03/2023
33872	Hideck, Robert Edward	03/03/2023
33873	Hill, Aimee Acosta	03/03/2023
33874	Khanal, Nishedh	03/03/2023
33875	Minor, Andrew	03/03/2023
33876	Rosario, Luis Antonio	03/03/2023

33877	Templeton, Sebastien Ramsay	03/03/2023
33878	Welsch, Robert Tyler	03/03/2023
33893	Hall, Adam Richard	03/09/2023
33894	Bychowski, James Arthur	03/10/2023
33895	Di Cocco, Kristie	03/10/2023
33896	Hairrell, Jerald Brandon	03/10/2023
33897	Jackson, Reed	03/10/2023
33898	Key, William Anderson	03/10/2023
33899	LaBerge, Todd Alan	03/10/2023
33900	Madlem, Troy	03/10/2023
33901	Martin, Michael Eric	03/10/2023
33902	Patterson, Timothy Michael	03/10/2023
33903	Poeltl, Brian	03/10/2023
33904	Revell, Stephen Matthias	03/10/2023
33905	Smith, Brady Paul	03/10/2023
33906	Williams, Taylor Scott	03/10/2023
33907	Reith, Daniel	03/10/2023
33909	Gannon, John Nile	03/15/2023
33910	Diehl, Leon Alfred	03/15/2023
33913	Champagne, Charity A.	03/17/2023
33914	Collins, Elizabeth Michelle	03/17/2023
33915	Ellison, Daniel Albert	03/17/2023
33916	Fabyanic, Randall Scott	03/17/2023
33917	Husser, Dale Lynn	03/17/2023
33918	Jenkins, Christopher Michael	03/17/2023
33919	Machin, Patrick Joseph	03/17/2023
33920	Mercado Nunez, Jorge	03/17/2023
33921	Mullinax, Gregory Scott	03/17/2023
33922	Schmitt, James Kurt	03/17/2023
33923	Sengul, Serkan	03/17/2023
33924	Suberbielle, Brian Gregory	03/17/2023
33925	Wolfe, Lorand Scott	03/17/2023
33926	Hill, Michael Raymond	03/20/2023
33927	Hionis, Anastasios	03/20/2023
33928	Johnson, Nathan Douglas	03/20/2023
33929	Ketabdar, Mehrshad M.	03/20/2023
33930	Payne, Adam Scott	03/20/2023
33931	Pham, Suong	03/20/2023
33932	Schadoux, Matthew	03/20/2023
33933	Kachelman, Stephen Reed	03/21/2023

33941	DeFrancisco, Joseph Patrick	03/22/2023
33942	Nelms, Walter Louis	03/23/2023
33943	Contino, Stephen Joseph	03/26/2023
33944	Gilbreath, William Barton	03/26/2023
33945	Kelly, Peter McClorey	03/26/2023
33946	Sumrall, Jacob	03/26/2023
33947	Ybarra, James	03/26/2023
33948	Perilloux, Brandon	03/27/2023
33951	Mullen, John Samuel	03/30/2023
33952	Bishop, Troy	03/30/2023
33953	Reed, Jessica	03/30/2023
33954	Sweda, John Stephen	03/30/2023
33955	Wilson, Joe Max	03/30/2023

7. Ratification of Engineer Interns Enrolled (03)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
33892	McDill, Bailey Douglas	03/08/2023
33908	Saralvarez, Joshua Alexander	03/14/2023
33911	Stallings, Kyle Adam	03/15/2023

8. Ratification of Surveyors Licensed (05)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
33772	Hardy, Steven Michael	02/02/2023
33773	Harlan, Christopher Alan	02/02/2023
33774	MacMenamin, Cory Michael	02/02/2023
33775	Stickles, David Keith	02/02/2023
33830	Ladner, Fred DeWitt	02/21/2023

9. Ratification of Surveyor Interns Enrolled (04)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
33831	Dymen, Phillip Timothy	02/23/2023
33912	Hearn, Herbert Fritz	03/16/2023
33949	Miller, Michael Keith	03/29/2023
33950	Ralph, Kevin Murry	03/29/2023

10. Certificates of Authority Issued

The Board ratified the following forty-two (42) certificates of Authority for Engineering and Surveying.

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
(Engineering)		
33776	Barghausen Consulting Engineers, Inc	02/02/2023
33777	K2 Engineering	02/02/2023
33778	S. A. Miro, Inc	02/02/2023
33779	SWCA, Incorporated	02/02/2023
33780	Telecad Wireless Site Design Inc.	02/02/2023
33781	Verdantas LLC	02/02/2023
33783	Alantic Coast Consulting, Inc	02/02/2023
33832	DRMP Inc	02/23/2023
33833	GTP Consulting Engineers, Inc	02/23/2023
33834	Icon Engineering, Inc.	02/23/2023
33835	Revolution Engineering	02/23/2023
33836	Stiver Engineering, Inc	02/23/2023
33837	StrongTower Supply, LLC	02/23/2023
33838	STP Solutions, Inc	02/23/2023
33839	Triangle Engineering LLC	02/23/2023
33840	Troy Engineering Services, LLC	02/23/2023
33841	Watershape Consulting, Inc	02/23/2023
33842	Wolf Engineering, LLC	02/23/2023
33879	ALCO Engineering Services	03/06/2023
33880	AULICK ENGINEERING, LLC	03/06/2023
33881	Bridge & Stream Engineering, Inc.	03/06/2023
33882	CPH Professional Service Corporation	03/06/2023
33883	Entech Engineering, Inc.	03/06/2023
33884	ERTHOS INC	03/06/2023
33885	Lively Engineering, LLC	03/06/2023
33886	Percheron Professional Services, LLC	03/06/2023
33887	Ramaker & Associates, Inc	03/06/2023
33888	Weinberg Geotechnical, LLC	03/06/2023
33889	Whelan Company LLC.	03/06/2023
33890	Wold Architects Incorporated	03/06/2023

33934	IMEG Consultants Corp.	03/21/2023
33935	Mississippi Power Company	03/21/2023
33936	One World Resource, LLC	03/21/2023
33937	Open Door Consultants LLC	03/21/2023
33938	Rainwater Electrical Engineering PLLC	03/21/2023
33939	Ravenvolt, Inc.	03/21/2023
33940	Red Knight Enviromental LLC	03/21/2023

(Surveying)

33782	Hope Consulting, Inc	02/02/2023
33843	DRMP Inc.	02/23/2023
33844	Moon Surveying, LLC	02/23/2023
33845	R.E.D. Land Surveying, LLC	02/23/2023
33891	Percheron Professional Services, LLC	03/06/2023

On a motion by Board Member Carey Hardin and a second by Board Member Clint Tidwell, the Board voted to ratify the Board resume. Motion carried unanimously.

D. Next Meeting

The Board selected Wednesday, June 7, 2023, as its next regular scheduled meeting date.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Bill Mitchell with a second by Board Member Dennis Truax. Motion carried unanimously. Meeting adjourned.


 Executive Director Mark Humphreys